



CYRUS DALLIN ART MUSEUM

Minutes



Date: Tuesday, September 10, 2019
Time: 7:00pm
Location: Jefferson Cutter House, Cutter Gallery (lower level)
611 Massachusetts Avenue
Arlington, MA

Members present: Sarah Burks, Chair, Geraldine Tremblay, Chris Costello, Ellen Aamodt, Susan Gilbert
Others present: Heather Leavell, James McGough, Trustee Emeritus, Chuck Luca, Nancy Blanton
Absent: Michael Borgasano, Annemarie Delaunay-Danizio, Tracy Skahan,

Minutes

1. Directors' Update:

H. Leavell reported on the search for a new treasurer of the non-profit. The accountant would help with filing the taxes this year. She reported that a budget for FY2020 had been drafted. She noted receipts from the annual appeal, new membership income and various expenses.

Ms. Leavell asked that reminiscences of Paul McGaffigan be sent to Meghan Biscela, who was writing up an article for the newsletter. A sponsorship in Paul's memory would be created for the annual fundraiser of the non-profit.

2. Collections/Curatorial:

Ms. Leavell reported that the sculpture, DUO, would be auctioned at Skinner on September 29, 2019.

3. Operations/Facilities:

N. Blanton demonstrated how to use the iPad for sales and admission fees.

H. Leavell noted that a volunteer or paid cleaner was needed for the galleries.

4. Review of Minutes:

The minutes of August 2019 were reviewed and corrected. S. Gilbert moved to approve the minutes as corrected. E. Aamodt seconded the motion, which passed unanimously.

5. Volunteers' Report:

J. McGough distributed and summarized the volunteer reports. G. Tremblay moved to receive the report. E. Aamodt seconded the motion, which passed unanimously.

6. Events Calendar:

We discussed the calendar generally and the following:

- Discussion on the annual fundraiser would be discussed in October
- Volunteers were organized for Art on the Green. C. Luca reported on the arrangements and artists participating.
- Lessons and best practices for the Beer Garden in Whittemore Park were discussed.
- E. Aamodt reported that her neighbor is an archaeologist who has worked on excavations at Plymouth for years. She suggested that the museum invite her to give a lecture on the topic.

7. Marketing/Publicity:

S. Gilbert reported on current articles that she was working on including publicity for Art on the Green.

Meeting adjourned at 9:08 pm

Next meeting is scheduled for Tuesday, October 8, 2019.